

IN THE UNITED STATES DISTRICT COURT FOR THE
EASTERN DISTRICT OF VIRGINIA

Alexandria Division

UNITED STATES OF AMERICA)	
)	Criminal No. 1:14-CR-306
v.)	
)	Trial Date: March 21, 2016
JOSE LOPEZ TORRES, et al.,)	
)	The Honorable Gerald Bruce Lee
Defendants.)	

GOVERNMENT’S SECOND AMENDED LIST OF TRIAL EXHIBITS

Recordings and Transcripts	
1A	Recording of MS Meeting on September 30, 2013 at 9:30 PM, 01:04:43 (.002)
1A-1	Transcript of Recording in 1A
2A	Recording of MS Meeting on September 30, 2013 at 9:30 PM, 1:19:31 (.003)
2A-1	Transcript of Recording in 2A
2B	Clip of Recording of MS Meeting on September 30, 2013 at 9:30 PM, 1:19:31 (.003)
2B-1	Transcript of Clip in 2B
3A	Recording of CHS consensually monitored phone call to (540) 454-6893 on October 1, 2013 at 5:00 PM (3.005, 4.006, 5.007)
3A-1	Transcript of Recording in 3A
3B	Clip of Recording of CHS consensually monitored phone call to (540) 454-6893 on October 1, 2013 at 5:00 PM (3.005)
3B-1	Transcript of Clip in 3B
3C	Clip of Recording of CHS consensually monitored phone call to (540) 454-6893 on October 1, 2013 at 5:00 PM (5.007)
3C-1	Transcript of Clip in 3C
4A	Recording of CHS consensually monitored phone call on October 1, 2013 (6.008, 7.009)
4A-1	Transcript of Recording in 4A

4B	Clip of Recording of CHS consensually monitored phone call on October 1, 2013 (6.008)
4B-1	Transcript of Clip in 4B
4C	Clip of Recording of CHS consensually monitored phone call on October 1, 2013 (7.009)
4C-1	Transcript of Clip in 4C
5A	Consensual recording on October 1, 2013 at 7:40 PM, 3:02:49 (8.010, 9.011)
5A-1	Transcript of Recording in 5A
6A	Intentionally left blank
7A	Recording of outgoing phone call from (703) 855-2796 on December 6, 2013 at 11:52:04, 00:30:16 (01867-001)
7A-1	Transcript of Recording in 7A
7Z	Transcript of Recording in 7A with CHS edits
8A	Recording of outgoing phone call to (703) 855-2796 on January 26, 2014 at 20:38:53, 11:46 (00192-001)
8A-1	Transcript of Recording in 8A
8Z	Transcript of Recording in 8A with CHS edits
9A	Recording of incoming phone call from (703) 855-2796 on January 29, 2014 at 20:15:58, 12:00 (00234-001)
9A-1	Transcript of Recording in 9A
10A	Recording of incoming call (703) 862-8582 on March 31, 2014 at 17:04:19, 00:21:32 (02712.001)
10A-1	Transcript of Recording in 10A
10Z	Transcript of Recording in 10A with CHS edits
11A	Recording of outgoing call (703) 855-2796 on March 31, 2014 at 10:08:49 PM, 00:23:40 (02770.001)
11A-1	Transcript of Recording in 11A
11Z	Transcript of Recording in 11A with CHS edits
12A	Recording of outgoing call to (213) 478-9879 on May 8, 2014 at 15:09, 1:37:58 (05006.001)
12A-1	Transcript of Recording in 12A
12Z	Transcript of Recording in 12A with CHS edits
13A	Intentionally left blank
14A	Recording of outgoing call (703) 862-8982 on May 9, 2014 at 13:10:11, 00:17:38 (05046.001)
14A-1	Transcript of Recording in 14A
15A	Recording of outgoing call (703) 862-8582 on May 9, 2014 at 14:12:43, 00:41:56 (05051.001)

15A-1	Transcript of Recording in 15A
15Z	Transcript of Recording in 15A with CHS edits
16A	Recording of outgoing call (703) 862-8582 on May 10, 2014 at 12:18:23, 00:06:43 (05132.001)
16A-1	Transcript of Recording in 16A
17A	Recording of outgoing call (703) 862-8582 on May 12, 2015 at 13:01:37, 00:17:08 (05266.001)
17A-1	Transcript of Recording in 17A
18A	Video Recording of a consensually recorded meeting between a CHS and Christian Lemus Cerna on May 15, 2014 (0025.001 through 0025.007)
18A-1	Transcript of Recording in 18A
18Z	Transcript of Recording in 18A with CHS edits
18B	Clip of video recording of a consensually recorded meeting between a CHS and Christian Lemus Cerna on May 15, 2014
18B-1	Transcript of Clip in 18B
18C	Clip of video recording of a consensually recorded meeting between a CHS and Christian Lemus Cerna on May 15, 2014
18C-1	Transcript of Clip in 18C
18D	Clip of video recording of a consensually recorded meeting between a CHS and Christian Lemus Cerna on May 15, 2014
18D-1	Transcript of Clip in 18D
19A	Recording of outgoing call (703) 862-8582 on May 26, 2014 at 7:26 PM, 00:13:28 (06785.001)
19A-1	Transcript of Recording in 19A
20A	Recording of incoming call (703) 862-8582 on June 12, 2014 at 18:26:07, 00:16:18 (07809.001)
20A-1	Transcript of Recording in 20A
21A	Recording of outgoing call from (703) 862-8582 on June 27, 2014 at 14:55:09, 00:17:39 (08543.001)
21A-1	Transcript of Recording in 21A
22A	Recording of outgoing call from (703) 862-8582 on June 29, 2014 at 7:04, 11:17 (08568.001)
22A-1	Transcript of Recording in 22A
23A	Recording of consensual recorded meeting on July 27, 2014 at 1:10 PM, 02:02:30
23A-1	Transcript of Recording in 23A
Physical Evidence	
*30	Machete 1 seized from Rosales Villegas's (a/k/a Demente) car

*31	Machete 2 seized from Rosales Villegas's (a/k/a Demente) car
*32	Shotgun seized from Rosales Villegas's (a/k/a Demente) car
*33	Shotgun shells seized from Rosales Villegas's (a/k/a Demente) car
*34	.40 caliber rounds seized from Rosales Villegas's (a/k/a Demente) car
*35	Christian Lemus Cerna's notebook seized from Rosales Villegas's (a/k/a Demente) car
35A	Translation of pages of Exhibit 35
*36	Jaime Rosales Villegas's (a/k/a Demente) phone
*37	Pedro Anthony Romero Cruz's (a/k/a Payaso) phone
*38	Christian Lemus Cerna's (a/k/a Leopardo, a/k/a Bago) phone
*39	Manuel Ernesto Paiz Guevara's (a/k/a Solitario, a/k/a Colita) phone
*40	Jesus Alejandro Chavez's (a/k/a Chuy, a/k/a Taliban) phone
*41A	Notebook 1 seized from Douglas Duran Cerritos's (a/k/a Lil Poison, a/k/a Guason) residence
*41B	Notebook 2 seized from Douglas Duran Cerritos's (a/k/a Lil Poison, a/k/a Guason) residence
Fingerprint Cards	
46	Fingerprint cards relating to Nelson Omar Quintanilla Trujillo (a/k/a Lagrima)
47	Fingerprint cards relating to Gerson Martinez Aguilar (a/k/a Lil Guason)
Autopsy Reports	
50	Autopsy Report of Jose Sandoval by Dr. Frances Field
51	Autopsy Report of Nelson Omar Quintanilla Trujillo by Dr. Constance DiAngelo
52	Autopsy Report of Nelson Omar Quintanilla Trujillo by Dr. David Hunt
53	Autopsy Report of Gerson Martinez Aguilar by Dr. Constance DiAngelo
54	Autopsy Report of Gerson Martinez Aguilar by Dr. David Hunt
55	Autopsy Report of Julio Urrutia by Dr. Constance DiAngelo
Photographs	
Victims	
61A	Photograph of Nelson Omar Quintanilla Trujillo (a/k/a Lagrima)
61B	Photograph of Nelson Omar Quintanilla Trujillo (a/k/a Lagrima)
62A	Photograph of Gerson Martinez Aguilar (a/k/a Lil Guason)
62B	Photograph of Gerson Martinez Aguilar (a/k/a Lil Guason)
63A	Photograph of Julio Urrutia
63B	Photograph of Julio Urrutia

Defendants	
65A–65C	Photographs of Pedro Anthony Romero Cruz (a/k/a Payaso)
66A	Photograph of Jose Lopez Torres (a/k/a Grenas, a/k/a Peluca)
67A–67C	Photographs of Omar Dejesus Castillo (a/k/a Lil Payaso, a/k/a Lil Slow)
68A–68B	Photographs of Alvin Gaitan Benitez (a/k/a Pesadilla, a/k/a Lil Pesadilla, a/k/a Lil Tuner)
69A–69D	Photographs of Douglas Duran Cerritos (a/k/a Lil Poison, a/k/a Guason)
70A–70B	Photographs of Christian Lemus Cerna (a/k/a Leopardo, a/k/a Bago)
71A–71B	Photographs of Manuel Ernesto Paiz Guevara (a/k/a Solitario, a/k/a Colita)
72A–72D	Photographs of Jesus Alejandro Chavez (a/k/a Chuy, a/k/a Taliban)
73	Photograph of Jose Del Cid (a/k/a Duende)
74A–74B	Photographs of Genaro Sen Garcia (a/k/a Gatuso)
75	Photograph of Jaime Rosales Villegas (a/k/a Demente, a/k/a Lil Demente)
76	Photograph of Araely Santiago Villanueva (a/k/a Slow, a/k/a Lil Slow)
77	Photograph of Juan Carlos Marquez Ayala (a/k/a Skinny)
MS Meetings	
80A–80B	Photographs of MS Meeting on September 15, 2013
81A–81C	Photographs of MS Meeting on December 14, 2013
82A–82G	Photographs of MS Meeting on February 23, 2014
83A–83E	Photographs of MS Meeting on March 23, 2014
84A–84B	Photographs of MS Meeting on July 27, 2014
October 1, 2013	
86A	Photograph of Leonel Antonio Gonzalez
86B	Photograph of Manuel Lopez Torres
86C	Photograph of Jaime Vladimir Rosales Villegas
86D	Photograph of shotgun and machete hidden
86E	Photograph of shotgun and machete
86F	Photograph of shotgun serial number
86G	Photograph of machete
86H	Photograph of Leonel Antonio Gonzalez
86I	Photograph of Juvenile Male
Quintanilla Trujillo and Martinez Aguilar Murders	
87A–87L	Photographs from the site where remains of Nelson Omar Quintanilla Trujillo (a/k/a Lagrima) were found
88A– 88F	Photographs of Nelson Omar Quintanilla Trujillo (a/k/a Lagrima) from

	the Medical Examiner's Office
89A–89Q	Photographs from the site where remains of Gerson Martinez Aguilar (a/k/a Lil Guason) were found
90A–90F	Photographs of Gerson Martinez Aguilar (a/k/a Lil Guason) from the Medical Examiner's Office
Julio Urrutia Murder	
91A–91B	Photographs from the scene where Julio Urrutia was shot
92A–92B	Photographs of Julio Urrutia from the Medical Examiner's Office
Miscellaneous Photographs	
93A	Alexandria Police Department Sequential Photo/Lineup dated July 7, 2014 at 9:10 p.m.
93B	Arlington County Sheriff's Office booking photo for Jesus Alejandro Chavez (a/k/a Chuy, a/k/a Taliban)
94A – 94I	Photographs from area of June 19, 2014 shooting in Alexandria, Virginia
95A – 95D	Maps of Chirilagua neighborhood, Alexandria, Virginia
96A– 96E	Aerial Photographs of Holmes Run Park
Phone Evidence	
100	Subscriber and Account information from AT&T relating to Pedro Romero Cruz (a/k/a Payaso)
101A	Call log from Jaime Rosales Villegas's (a/k/a Demente) phone
101B	Contacts from Jaime Rosales Villegas's (a/k/a Demente) phone
101C	Text messages from Jaime Rosales Villegas's (a/k/a Demente) phone
101D	Translation of Exhibit 101C
102A – 102E	Photographs from Pedro Anthony Romero Cruz's (a/k/a Payaso) phone
102F	Contacts from Pedro Anthony Romero Cruz's (a/k/a Payaso) phone
103A – 103J	Photographs from Christian Lemus Cerna's (a/k/a Leopardo, a/k/a Bago) phone
104A	MS13PVLS.mp3 from Manuel Ernesto Paiz Guevara's (a/k/a Solitario, a/k/a Colita) phone
104A-1	Disc containing MS13PVLS.mp3 and MS-13 Titled Music Files created by Detective B.W. Bayliss on March 15, 2016
104B	Translation of 104A
104C	MS-13 Titled Music Files from Manuel Ernesto Paiz Guevara's (a/k/a Solitario, a/k/a Colita) phone
104C-1	Translation of Exhibit 104C
104D –	Images from Manuel Ernesto Paiz Guevara's (a/k/a Solitario, a/k/a

104F	Colita) phone
105	CAST Analysis by Kevin Horan of (571) 388-9343
106	Toll records from Nelson Omar Quintanilla Trujillo's (a/k/a Lagrima) phone
Drug Seizures	
110A	Douglas Duran Cerritos's (a/k/a Lil Poison, a/k/a Guason) backpack
110B	Photograph of Douglas Duran Cerritos's (a/k/a Lil Poison, a/k/a Guason) school identification card
110C	Photograph of baggies found in Douglas Duran Cerritos's (a/k/a Lil Poison, a/k/a Guason) backpack
110D– 110F	Photographs of heroin found in Douglas Duran Cerritos's (a/k/a Lil Poison, a/k/a Guason) backpack
110G	Department of Forensic Science Certificate of Analysis relating to Exhibit 114
111A – 111D	Photographs of packaged cocaine and marijuana seized from Christian Lemus Cerna (a/k/a Leopardo, a/k/a Bago)
111E	Department of Forensic Science Certificate of Analysis relating to Exhibit 115A and 115B
112A– 112B	Photographs of marijuana seized from Manuel Ernesto Paiz Guevara (a/k/a Solitario, a/k/a Colita)
112C	Department of Forensic Science Certificate of Analysis relating to Exhibit 116
113A	Photograph of heroin seized from Araely Santiago Villanueva (a/k/a Slow, a/k/a Lil Slow)
113B – 113D	Photographs of marijuana seized from Araely Santiago Villanueva (a/k/a Slow, a/k/a Lil Slow)
113E – 113G	Photographs taken by Araely Santiago Villanueva (a/k/a Slow, a/k/a Lil Slow) of marijuana and cash
113H	Department of Forensic Science Certificate of Analysis relating to Exhibits 117A, 117B, 117C, and 117D
*114	Heroin seized from Douglas Duran Cerritos (a/k/a Lil Poison, a/k/a Guason)
*115A	Cocaine seized from Christian Lemus Cerna (a/k/a Leopardo, a/k/a Bago)
*115B	Marijuana seized from Christian Lemus Cerna (a/k/a Leopardo, a/k/a Bago)
*116	Marijuana seized from Manuel Paiz Guevara (a/k/a Solitario, a/k/a Colita)
*117A	Marijuana seized from Araely Santiago Villanueva (a/k/a Slow, a/k/a

	Lil Slow) (Item 1A on lab report)
*117B	Marijuana seized from Araely Santiago Villanueva (a/k/a Slow, a/k/a Lil Slow) (Item 1B on lab report)
*117C	Methamphetamine seized from Araely Santiago Villanueva (a/k/a Slow, a/k/a Lil Slow) (Item 2 on lab report)
*117D	Methamphetamine seized from Araely Santiago Villanueva (a/k/a Slow, a/k/a Lil Slow) (Item 3 on lab report)
Plea Agreements	
120	Plea Agreement 1
121	Plea Agreement 2
122	Plea Agreement 3
123	Plea Agreement 4
124	Plea Agreement 5
125	Plea Agreement 6
Expert Witness CVs	
130	Ramon Aguilar's Curriculum Vitae
131	Detective Brian Bayliss's Resume
132	Constance DiAngelo's Curriculum Vitae
133	Francisco Diaz's Resume
134	Sandra D'Sa's Resume
135	David Hunt's Curriculum Vitae
136	Juan Ramos's Resume
137	Claudio Saa's Resume
137A	Claudio Saa's Expert Testimony List
138	John Webb's Curriculum Vitae
139	Frances Field's Curriculum Vitae
140	Juli Cruciotti's Curriculum Vitae
141	Gregory Hermanson's Curriculum Vitae
142	Kevin Horan's Curriculum Vitae
142A	Kevin Horan's Summary of Experience
143	Bryan Johnson's Curriculum Vitae
144	Liliana Portwine's Curriculum Vitae
145	Eugene Reichenbecher's Curriculum Vitae
146	Vania Vargas's Curriculum Vitae
147	Farolyn Young's Curriculum Vitae
148	Stacey J. Desjardin's Curriculum Vitae
Expert Reports	
150	Report by Fairfax County Detective Brian Bayliss re: Christian Lemus Cerna's (a/k/a Leopardo, a/k/a Bago) phone

CERTIFICATE OF SERVICE

I certify that, on April 11, 2016, I electronically filed the foregoing with the Clerk of Court using the CM/ECF system, which will then send a notification of such filing (NEF) to the counsel of record.

/s/

Julia K. Martinez
Tobias D. Tobler
Assistant United States Attorney
United States Attorney's Office
2100 Jamieson Avenue
Alexandria, Virginia 22314
703-299-3700